

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 21, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 14, 2003 and the minutes of the Joint Public Hearing regarding Comprehensive Plan Amendment No. 03004, Southeast Upper Salt Creek Watershed, held on October 1, 2003. (A copy of these minutes are on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, October 21, 2003.
  
- 4) **PUBLIC HEARINGS:**
  - A. County Miscellaneous 03011, requested by the Director of Planning, to amend the County Subdivision Resolution to add a postponement fee.
  
  - B. City-County Final Plat 03016, View Pointe North, requested by Lyle Loth of ESP on behalf of Willard Giebenrath, consisting of 14 lots and 5 outlots, on property generally located at North 70<sup>th</sup> Street and Waverly Road.
  
- 5) **NEW BUSINESS:**
  - A. Appointment of Don W. Taute, City of Lincoln-Lancaster County Personnel Administrator, as the County of Lancaster Personnel Officer, effective October 21, 2003.

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CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
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ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- B. Harvest Project agreement with Lincoln Area Agency on Aging's Lincoln Information for the Elderly, (LAAA/LIFE) for the provision of mental health, substance abuse and aging services to frail elderly residents of Lancaster County. This agreement rescinds and replaces the previous agreement (C-03-0476), and incorporates language regarding LAAA/LIFE's self-insurance program. The term of the agreement is from July 1, 2003 to June 30, 2004 and the County shall pay \$52,400 for services outlined in the agreement. (C-03-0541)
- C. Agreement with the Board of Regents of the University of Nebraska and the Lincoln Housing Authority for the establishment and operation of the Nutrition Education Program which is intended to address the nutritional needs of certain limited-income persons living in urban housing in Lancaster County. The term of the agreement is September 1, 2003 to August 31, 2004. The County shall pay \$15,411 for the services, which will be provided by the University. The Housing authority will also pay \$14,983 for the services. (C-03-0542)
- D. Amendment to an agreement executed by the County Board on March 4, 2003, under County Clerk #C-03-0082, which created the position of Project Manager for the Provision of Community Emergency Response Team program and training. The amendment provides that Sandy Ramsey will assume the obligations of Project Manager until the original contractor is able to perform under the Agreement. Ramsey will be compensated at the same rate provided for in the original Agreement, beginning October 1, 2003. (C-03-0549)
- E. A resolution instituting eminent domain proceedings against Gaylen and Corinne Bartling, Project C55-EM-401(1), Tract No. 12. (R-03-0109)
- F. A resolution authorizing the installation of traffic signs at the following locations in Lancaster County: (R-03-0110)
  - \* Install a stop sign at the intersection of South 110<sup>th</sup> Street and Gage Road for westbound traffic.
  - \* Install a stop ahead sign in advance of the stop sign on South 110<sup>th</sup> Street and Gage Road for westbound traffic.
- G. A resolution in the matter of adopting Comprehensive Plan Amendment No 03004, by the Director of Planning, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to adopt the Southeast Upper Salt Creek Watershed Master Plan and to amend the Lincoln/Lancaster County Land Use Plan. (R-03-0112)
- H. Authorization of UNICO to place coverage with a non-admitted carrier and commercial insurance application for umbrella/excess liability coverage with Empire Indemnity Insurance Company.

5) **NEW BUSINESS CONTINUED:**

- I. Letter of authorization to Nationwide Insurance Company to place undesignated funds into the Fixed Account.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  1. Assessor/Registrar of Deeds Monthly Report for September, 2003.
  2. Lancaster Manor's Monthly Report for October, 2003.
  3. Records & Information Management's Monthly Report for September, 2003.
  4. County Sheriff's Report of Fees for September, 2003.
- B. Setting of a public hearing for Tuesday, November 4, 2003 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Revisions to Lancaster County's Amusement License and Special Designated License Guidelines and Procedures.
- C. Request from Amy Rockenbach, an employee with the Community Mental Health Center, to participate in the Lancaster County Retirement Plan.
- D. Request from Veronica E. Shippert, an employee with the Lancaster County Engineering Department, to participate in the Lancaster County Retirement Plan.
- E. A resolution in the matter of County Miscellaneous No. 03011 regarding a text amendment to the County Subdivision Resolution to add a postponement fee, as requested by the Director of Planning. The purpose of the text amendment is to add a fee to be paid by the applicant for additional advertising and notification to property owners when an application has been postponed at the request of the applicant. (R-03-0108)
- F. A subdivision agreement with Willard D. Giebenrath, filed by Lyle Loth of E.S.P., for County Final Plat 03016, View Pointe North, on property generally located on North 70<sup>th</sup> Street and Waverly Road. (C-03-0543)
- G. A resolution in the matter of Final Plat 03016, View Pointe North, requested by Lyle Loth of E.S.P. on behalf of Willard Giebenrath, for fourteen (14) lots and five (5) outlots on property generally located on North 70<sup>th</sup> Street and Waverly Road, Lancaster County, Nebraska. (R-03-0111)

6) **CONSENT ITEMS CONTINUED:**

- H. Leasehold contracts relating to road construction between the Lancaster County Engineering Department and the following:
- \* Harold Otto, in the amount of \$10, located on Rokeby Road between South 56<sup>th</sup> and South 70<sup>th</sup> Streets; Project No. C55-P-427(1). (C-03-0545)
  - \* Mark Roemer, in the amount of \$10, located on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34. (C-03-0546)
- I. Right-of-way contracts relating to road construction between the Lancaster County Engineering Department and the following:
- \* Bob and Lisa Kendle, in the amount of \$107.50, located on Rokeby Road between South 56<sup>th</sup> and South 70<sup>th</sup> Streets; Project No. C55-P-427(1). (C-03-0544)
  - \* Michael and Margitta O'Donnell, in the total amount of \$1,979.14, located on Northwest 84<sup>th</sup> Street from Adams Street to Highway 34. (2 contracts) (C-03-0547 & C-03-0548)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, October 23, 2003 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, November 4, 2003 at 7:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement Program for the fiscal years beginning July 1, 2004 through June 30, 2009, as proposed by the Lancaster County Engineer.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets. (Placed on pending December, 2002.)
- B. County Change of Zone 211, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., from AG Agricultural to AGR Agricultural Residential, on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003.)
- C. County Preliminary Plat 02029, The Preserve at Cross Creek, requested by Brian D. Carstens and Associates on behalf of Land II, L.L.C., to create 15 lots for residential acreages on property generally located at the northwest corner of South 68<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska. (Placed on pending August 5, 2003)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, OCTOBER 21, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 14, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
- 3) **ADDITIONS AND DEDUCTIONS TO THE TAX ASSESSMENT ROLLS:**  
  
Approval of 131 additions and deductions to the tax assessment rolls per Exhibit A.
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
CenterPointe, Inc.  
Midwest District Missionary Church, Inc.  
Villa Marie School
- 5) **REMOVAL OF A PORTION OF 451A TAX EXEMPTION FOR 2003 ON REAL PROPERTY FOR THE FOLLOWING:**  
  
Fourth Presbyterian Church
- 6) **REMOVAL OF 451A TAX EXEMPTION ON REAL PROPERTY FOR 2003:**  
  
Christian Heritage Children's Homes (This item was held on October 17, 2003)
- 7) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**  
  
Fourth Presbyterian Church (2 notices)  
Michael R. Moser and John Morehouse
- 8) **ADJOURNMENT:**

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